

Para Los Niños

Minutes, Charter Board Business Meeting - Special
 January 12, 2023
 (COVID-19)

Board Members

Marjorie E. Lewis, Chair	X	John Wasley	X
Cathy Hession, Vice Chair	X	Jose Tejada	
Ronnie Roy, Secretary	X	Joshua Ludmir	
Andrei Muresianu	X	Lorraine Prieto Berchtold	
Andrew Herreria		Malin Wong	
Sandra Aispuro	X	Mark Pan	
Camilo Becdach		Murray McQueen	X
Cindy Winebaum	X	Parker Morse	X
Gabriel Robles	X	Rebecca Rich	
Susan Edelman	X	Walter Parkes	

PLN Staff

Drew Furedi, President & CEO	X	Sarah Figueroa-Freeman, COO	
Donna-Marie Reid, Executive Assistant & Board Liaison	X	Deanette Brewer, VP of HR	
Katherine Nelson, VP of Student Success	X	Camille Gonzales, CFO	
Lorena Rodriguez, Managing Director of Early Education		Dan Nieman, VP of External Affairs	
Nyssa Villarreal, Executive Assistant, Katherine Nelson	X		

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 3:16 pm.
 - a) Agenda reviewed and approved
 - b) Minutes from November 17th, 2022 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Cathy Hession moved to approve, the motion was seconded by Murray McQueen and unanimously approved. There were no dissenting votes or abstentions.

Marjorie E. Lewis, Chair	X	John Wasley	X
Cathy Hession, Vice Chair	X	Jose Tejada	

Ronnie Roy, Secretary	X	Joshua Ludmir	
Andrei Muresianu	X	Lorraine Prieto Berchtold	
Andrew Herreria		Malin Wong	
Sandra Aispuro	X	Mark Pan	
Camilo Becdach		Murray McQueen	X
Cindy Winebaum	X	Parker Morse	X
Gabriel Robles	X	Rebecca Rich	
Susan Edelman	X	Walter Parkes	

- *Aye: 11*
- *Nay: 0*
- *Abstentions: 0*
- *Absences: 9*

2. Action/Consent Items:

- a) Charter School Compliance Monitoring Form 2022-2023: Drew and the board discussed the approval of the annual Charter School Monitoring Forms:
1. Charter Elementary School
 2. Gratts Primary Center
 3. Charter Middle School

Marjorie E. Lewis, Chair	X	John Wasley	X
Cathy Hession, Vice Chair	X	Jose Tejada	
Ronnie Roy, Secretary	X	Joshua Ludmir	
Andrei Muresianu	X	Lorraine Prieto Berchtold	
Andrew Herreria		Malin Wong	
Sandra Aispuro	X	Mark Pan	
Camilo Becdach		Murray McQueen	X
Cindy Winebaum	X	Parker Morse	X
Gabriel Robles	X	Rebecca Rich	
Susan Edelman	X	Walter Parkes	

- *Aye: 11*

- *Nay: 0*
- *Abstentions: 0*
- Absences: 9

Meeting was adjourned at 3:18 pm

A handwritten signature in black ink, consisting of a stylized 'R' followed by a horizontal line and a small flourish.

Board Secretary